

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: December 4, 2018
WHERE: Waurika Lake Office
TIME: 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma State Highway 53 for 11 miles to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

OR

From Comanche, Oklahoma, west 4 miles on Oklahoma State Highway 53 to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

1. Announcement of meeting notice and posting of agenda in accordance with Open Meeting Act.
2. Approval of minutes of last regular meeting.
3. Introduction of guests and audience participation. Anyone having an item of business to present to the District that does not appear on the agenda please come forward at this time.

A. Fiscal.

1. Approval of Treasurer's Report.

B. ATTORNEY'S REPORT.

C. MANAGER'S REPORT.

1. Attorney Invoices. Approval of invoices from Burgess, Burgess, Burgess and Hightower for professional services for the month of October, 2018. Totals will be available at the meeting.
Discussion and action thereon.

2. Meeting Dates in FY 2019. The January meeting date is on the 1st and the July meeting date is on the 2nd. Directions will consider changing meeting dates for those 2 months.
Discussion and action thereon.

3. Young Construction. The District has received requests for payment from Young Construction.

Contract 2 - \$26,809.95

Contract 3 - \$ 2,791.10

Management requests approval of these invoices for payment. Mr. Taylor will also give a progress report on the projects.

Discussion and action thereon.

4. Leak Update. A leak has occurred on the 30" pipe line serving the City of Duncan. Mr. Taylor will give a report.

Discussion and action thereon.

5. Governor's Water Conference. The conference will be on December 5 and 6, 2018.

Mr. Taylor will speak at the conference and will accept an award on behalf of the District.

Discussion and action thereon.

COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.